

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE WESTERN DISTRICT OF WASHINGTON, AT SEATTLE

In re:

BEN H MCINDOE,

DEBTORS

No. 15-17388

LIMITED OBJECTION TO TRUSTEE'S
MOTION TO SELL HOME

COMES NOW the Debtor, Ben H McIndoe, by and through their attorney of record, Larry B. Feinstein, and moves this Court as follows:

The Trustee has noted for hearing a sale of the Debtor's home located at 6928 38th Ave. SW, Seattle, WA 98126, for the now current sales price of \$745,000. HSBC Bank USA, NA as Trustee for Deutsche Alt-A-Securities, Inc. Mortgage Loan Trust Series 2006-AR-6 Mortgage Pass Through Certificates. Filed a claim for \$626,143.67. The Debtor disputed the claim, and under a number of pleadings and order(s) of the court, the claims objection was denied without prejudice. The Debtor asserts that the claim is overstated by at least \$48,112.88 of payments made by the Debtor under a loan modification agreement in 2009 – 2011 that were not credited to the account¹, and for other disputes as set forth in

¹ Attached hereto is the accounting from the Debtor of payments, cancelled checks and bank statements that the Debtor has not been able to determine have been credited to the balance due on the mortgage loan from any payment notices, statements, or payment history ledgers provided by the Lender.

1 the objection under ECF Docket No. 37.

2 The Debtor and the Bank have been in discussions to determine the actual
3 current balance of the claim, and the parties have been exchanging checks and
4 bank statements showing the payment(s) that were not applied to see if an
5 agreement can be reached, short of filing an adversary proceedings in this matter
6 (as the Court suggested was the correct procedural vehicle to bring the issues
7 before the court).

8 As such, the Debtor does not object to the sale of the residence for the
9 amount presented by the Trustee. However, the Debtor, based on copies of
10 cancelled checks, bank statements provided to Deutsche Bank in the last several
11 weeks, and the substantial assertions showing a prima facie argument that the
12 claims of Deutsche are disputed and incorrectly stated, per the Objection filed
13 under ECF #37, and Response filed under ECF #283, the Court should order that
14 upon the closing of the sale, that a significant portion of the proceeds otherwise
15 payable to Deutsche be held back in escrow or with the Trustee until the parties
16 either agree and reach a settlement, or the matter is brought before the court via
17 an adversary proceedings and/or fixing deadlines for doing so.

18 The Debtor is preparing the above mentioned adversary on this matter, and
19 in that adversary will make a showing on the deficiencies of the Deutsche claim,
20 including the validity of the underlying deed of trust; and at that time the Debtor will
21 request the court to order the trustee to hold back all funds claimed by Deutsche
22 until a determination is made as to the validity of the claim. However, until the

1 adversary is filed and that request is made and heard, the Debtor would suggest
2 that no less than \$100,000 of the net proceeds payable to Deutsche be held back
3 in the closing, on the dispute on the *amount* of the claim vs. the validity of the claim
4 itself.

5 Dated this 9th day of May, 2019.

6
7 /s/ Larry B. Feinstein
8 Larry B. Feinstein, WSBA #6074
9 Attorney for Debtors
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Modification History

	Date	Payments	Balance
Default	4/30/2009		-\$1,541.35
Default	5/30/2009		-\$3,082.70
Default	6/30/2009		-\$4,624.05
Default	7/30/2009		-\$6,165.40
Modification 1	8/26/2009	\$2,108.00	-\$5,598.75
Modification 2	9/10/2009	\$2,108.00	-\$5,032.10
Modification 3	10/2/2009	\$2,108.00	-\$4,465.45
Modification 4	11/5/2009	\$2,108.00	-\$3,898.80
Modification 5	11/25/2009	\$2,108.00	-\$3,332.15
Modification 6	1/21/2010	\$2,108.00	\$2,765.50
Modification 7	2/23/2010	\$2,108.00	-\$2,198.85
Modification 8	3/14/2010	\$2,108.00	\$1,632.20
Modification 10	4/7/2010	\$2,108.00	-\$1,065.55
Modification 11	5/15/2010	\$2,108.00	-\$498.90
Modification 12	6/7/2010	\$2,108.00	\$67.75
Modification 13	7/22/2010	\$2,108.00	\$634.40
Modification 14	8/17/2010	\$2,108.00	\$1,201.05
Modification 15	8/27/2010	\$2,108.00	\$1,767.70
Modification 16	9/14/2010	\$2,108.00	\$2,334.35
Modification 17	10/22/2010	\$2,108.00	\$2,901.00
Modification 18	11/20/2010	\$2,108.00	\$34,367.65
Modification 19	12/15/2010	\$2,108.00	\$4,034.30
Modification 20	1/2/2011	\$2,108.00	\$4,600.95
Modification 21	2/14/2011	\$2,108.00	\$5,167.60
Modification 22	3/12/2011	\$1,711.96	\$5,734.25
Modification 23	3/25/2011	\$2,120.00	\$6,300.90
Modification 24	4/2/2011	\$2,120.92	\$6,867.55
Returned	5/10/2011	\$2,120.92	\$7,434.20
		\$48,112.88	\$7,434.20

6/7/10 Loan is

August

2009



CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT
FOR IMPORTANT CLAIM
INFORMATION

Pay to:

Chase/wm

Address:

KEEP THIS
RECEIPT FOR
YOUR RECORDS

NOT
NEGOTIABLE

Serial Number	Year, Month, Day	Post Office	Amount	Clerk
17413416360	2009-08-19	981461	\$108.00	0009



CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT
FOR IMPORTANT CLAIM
INFORMATION

Pay to:

Chase/wm

Address:

KEEP THIS
RECEIPT FOR
YOUR RECORDS

NOT
NEGOTIABLE

Serial Number	Year, Month, Day	Post Office	Amount	Clerk
17413416347	2009-08-19	981461	\$1000.00	0009



CUSTOMER'S RECEIPT

SEE BACK OF THIS RECEIPT
FOR IMPORTANT CLAIM
INFORMATION

Pay to:

Chase/wm

Address:

KEEP THIS
RECEIPT FOR
YOUR RECORDS

NOT
NEGOTIABLE

Serial Number	Year, Month, Day	Post Office	Amount	Clerk
17413416358	2009-08-19	981461	\$1000.00	0009

August payment

September
2009



Wells Fargo Business Online®

Account Activity**Business Accounts**

BUSINESS CHECKING XXXXX0345

Activity Summary

Ending Balance as of 11/27/09	\$1,101.62
Ending Collected Balance as of 11/27/09	\$1,101.62
Available Balance	\$1,076.62

Transactions**Find Transactions**

Description or Keyword

Dates

Last 6 Months

Amounts or Check Numbers Amount \$2,108.00

Type

Withdrawals

Date	Description	Deposits / Credits	Withdrawals / Debits
Pending Transactions			
No pending transactions meet your criteria above.			
Posted Transactions			
09/10/09	WAMU BANK MORTG PMT 080910 XXXXX9396 MCINDOE, BEN H	\$0.00	\$2,108.00
Totals			\$2,108.00

Equal Housing Lender

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September Payment

October

2009



Transaction Details

Account FOUR STAR CHECKING 45717133

Company Name WAMU BANK

Customer Name MCINDOE, BEN H

Transaction Description RDP MORTG

Posted Date 10/01/2009

Amount 2,123.00

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Close Window

Print

October payment

November

2009

**THE
COMMERCE
BANK**
OF WASHINGTON

007 00001 00
ACCOUNT:

PAGE: 1
1274112 11/30/2009

Ben H McIndoe
Chariti D McIndoe
6928 38th Ave SW
Seattle WA 98126

30
0
3

The Commerce Bank of Washington will be closed on Friday, December 25th, in observance of Christmas Day and Friday, January 1st, in observance of New Year's Day.

Checking Plus ACCOUNT 1274112

MINIMUM BALANCE	85.70	LAST STATEMENT 10/30/09	6,655.50
AVG AVAILABLE BALANCE	1,780.59	4 CREDITS	7,439.80
AVERAGE BALANCE	2,087.98	82 DEBITS	12,651.19
		THIS STATEMENT 11/30/09	1,444.11

----- DEPOSITS -----			
REF #	DATE	AMOUNT	REF #
	11/12	1,050.00	11/19
			2,846.69
			11/25
			3,542.73

----- OTHER CREDITS -----		DATE	AMOUNT
DESCRIPTION		11/30	.38
INTEREST AT .2500 %			

----- CHECKS -----			
CHECK #	DATE	AMOUNT	CHECK #
*11/04	1,008.60	*11/04	3,000.00
		1002 11/27	168.83

(*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

----- OTHER DEBITS -----		DATE	AMOUNT
DESCRIPTION		11/03	31.85
POS Purchase ARCO PAYPOINT SEATTLE WA 11/03		11/04	52.40
Z00Q06260305200 CLARKE AMERICAN CHK ORDER		11/04	56.92
POS Purchase SCHUCK'S #4320 SEATTLE WA 11/04		11/05	217.91
POS Purchase COMCAST CABLE COMM 800-COMCAST WA 11/05		11/05	2,108.00
*CC# 169172, TO CHASE/WAMU		11/10	37.00
POS Purchase THE HOME DEPOT SEATTLE WA 11/10		11/11	10.90
POS Purchase THE HOME DEPOT SEATTLE WA 11/11		11/11	28.25
POS Purchase THE HOME DEPOT SEATTLE WA 11/11			

*** CONTINUED ***

FAC
INSURED

THE COMMERCE BANK

OF WASHINGTON
501 Union Street, Suite 3600 Seattle, WA 98101

WaMu
CASHIER'S CHECK

November 5, 2009

169172

19-801
1250

\$ *****2,108.00

VOID AFTER 90 DAYS

PAY
TO THE
ORDER
OF

Chase/WaMu

NOV 10 2009

GRA

Two Thousand One Hundred Eight and 00/100 Dollars

MEMO:

John T. Ambler

⑈169172⑈ ⑆125008013⑆ ⑈1900013⑈

December

2009

THE
COMMERCE
BANK
OF WASHINGTON

007 00001 00
ACCOUNT:

PAGE: 3
1274112 11/30/2009

Ben H McIndoe

Checking Plus ACCOUNT 1274112

OTHER DEBITS

DESCRIPTION	DATE	AMOUNT
POS Purchase SEA UTILITIE METAVANTE 02066843000 WA 11/24	11/25	300.00
POS Purchase SEA UTILITIE METAVANTE 02066843000 WA 11/24	11/25	382.35
CC# 126272, TO CHASE-WAMU	11/25	2,108.00
POS Purchase QUALITY FOODS SEATTLE WA 11/25	11/26	27.00
POS Purchase SEATTLE TW Seattle WA 11/26	11/26	66.90
POS Purchase COSTCO WHSE #00 SEATTLE WA 11/25	11/26	86.73
POS Purchase WASH LQR CNTL B SEATTLE WA 11/25	11/26	91.70
POS Purchase RITE AID CORP. SEATTLE WA 11/26	11/27	10.94
POS Purchase THE HOME DEPOT SEATTLE WA 11/27	11/27	23.02
POS Purchase #00450 ALBERTSO MERCER ISLAN WA 11/27	11/27	25.00
POS Purchase RITE AID CORP. SEATTLE WA 11/26	11/27	35.43
POS Purchase PORT OF SEATTLE PARKIN SEATTLE WA 11/26	11/30	3.00
POS Purchase THE HOME DEPOT SEATTLE WA 11/30	11/30	3.27
POS Purchase BEDBATH&BEYOND# SEATTLE WA 11/29	11/30	9.99
POS Purchase DIVA ESPRESSO QPS SEATAC WA 11/26	11/30	12.94
POS Purchase PACER800-676-6856IR 800-676-6856 TX 11/29	11/30	15.44
POS Purchase Staples, Inc. SEATTLE WA 11/30	11/30	22.98
POS Purchase USPS 54530602535107QPS MERCER ISLAND WA 11/27	11/30	30.00
POS Purchase Staples, Inc. SEATTLE WA 11/28	11/30	31.00
POS Purchase WASH LQR CNTL B SEATTLE WA 11/30	11/30	41.40
POS Purchase WALMART.COM WALMART.COM AR 11/29	11/30	43.64
POS Purchase Staples, Inc. SEATTLE WA 11/29	11/30	43.79
POS Purchase WEST SEATTLE TW Seattle WA 11/29	11/30	60.06
POS Purchase COSTCO WHSE #00 SEATTLE WA 11/27	11/30	61.13
POS Purchase WEST SEATTLE B00 OF 00 206-9323731 WA 11/28	11/30	75.00
POS Purchase Staples, Inc. SEATTLE WA 11/28	11/30	124.79
POS Purchase BED BATH & BEYOND #609 SEATTLE WA 11/25	11/30	206.50

INTEREST

AVERAGE LEDGER BALANCE:	2,087.98	INTEREST EARNED:	.38
AVERAGE AVAILABLE BALANCE:	1,780.59	DAYS IN PERIOD:	31
INTEREST PAID THIS PERIOD:	.38	ANNUAL PERCENTAGE YIELD EARNED:	.25%
INTEREST PAID 2009:	.58		

DAILY BALANCE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
11/03	6,623.65	11/13	952.73	11/23	2,252.89
11/04	2,535.73	11/16	434.17	11/24	2,175.56
11/05	209.82	11/17	326.75	11/25	2,764.44
11/10	172.75	11/18	175.14	11/26	2,491.88
11/11	85.70	11/19	3,014.08	11/27	2,228.66
11/12	1,074.43	11/20	2,865.65	11/30	1,444.11

Home Loan Statement
December 2009

Customer Care: Toll free 800-848-9136 Se habla español
Hearing Impaired (TDD): 800-582-0542
For a refinance or purchase loan, call 800-453-0367

#8WNCN
#2906859123968992#
20092212 8 1-2
BEN H MCINDOE
6928 38TH AVE SW
SEATTLE WA 98126-3204

26924

Statement Date: December 21, 2009
Activity Since: October 06, 2009
Your Loan Number: 0685123689

Your Property and Loan Information

Property Address: 6928 38TH AVE SW
SEATTLE WA 98126
Principal Balance: \$ 461,272.16
Interest Rate: 3.61000%
Escrow Balance: \$ 9,634.07

Year to Date Account Activity

Principal Paid: \$ 1,726.28
Interest Paid: \$ 16,918.70
Property Taxes Paid: \$ 7,777.42
Insurance Paid: \$ 887.95
Liens Paid: \$ 974.76

Your Next Payment

Important Messages

Please see the reverse side for Recent Account Activity.

If you are in bankruptcy or have been discharged in bankruptcy, this letter is for informational purposes only and is not intended as an attempt to collect a debt or as an act to collect, assess, or recover all or any portion of the debt from you personally.

We are a debt collector. This communication is an attempt to collect a debt, and any information obtained will be used for that purpose.

Chase

156-B



26924

7760 0423 J6C

001 07 0 220912

PAGE 1 of 2

COL00568

00000000 00000000 00000000 0685123689 1068596 0009249 0185071 4

Please write in any additional funds that you may be including with your payment. If you include additional funds and do not indicate how to apply them, we will apply them first to applicable advances, then to any fees due and then to principal.

☐ Please check here if change of address or telephone number is indicated on the reverse side of this form.

CHASE
PO BOX 182349
COLUMBUS OH 43218-2349

Loan Number: 0685123689
BEN H MCINDOE

Payment Due Date:

Current Payment:

Total Amount Plus Late Charges:

Late Fees may apply if received after

Total Amount Due

Late Charges

Additional Principal

Additional Escrow

Total Amount Enclosed

5000050261 0000685123689

Making Your Monthly Payments

- **By mail:** Mail your check, along with the bottom portion of this statement, in the enclosed envelope.
- **In person:** Drop off your payment at any Chase Banking Center.
- **Automatic payments:** Make payments automatically from your checking or savings account with our easy and convenient Auto Pay service - just call us toll free at 800-848-9136 to set up a payment schedule.
- **Payment by phone:** Set up a one-time withdrawal from a checking or savings account on a date specified by you. A fee will be assessed for this type of transfer. Call us toll free at 800-848-9136 to make a payment by phone.
- **Notice About Electronic Check Conversion:** When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. When we use information from your check to make an electronic fund transfer, funds may be withdrawn from your account as soon as the same day we receive your payment, and you will not receive your check back from your financial institution.

Have Questions? Need Mailing Addresses?

At Chase, customer service is our top priority. If you have general questions about your loan, please call our Customer Care Department toll free at 800-848-9136; se habla español or write to us at the "Customer Service Inquiries" address noted below. Hearing Impaired (TDD): 800-582-0542. (Calls received by our Customer Care Department may be monitored for training purposes.)

Please use the addresses below for other payment or correspondence needs.

Customer Service Inquiries:
Chase Home Finance
Attn: OH4-7133
PO Box 182349
Columbus, OH 43218-2349

Payment without a Coupon:
Chase Home Finance
Attn: OH4-7133
3415 Vision Drive
Columbus, OH 43219-6009

Real Estate Tax Bills:
Chase Home Finance
Attn: Tax Department
PO Box 961227
Fort Worth, TX 76161-0227

Overnight Payment:
Chase
Attn: OH4-7133
3415 Vision Drive
Columbus, OH 43219-6009

Collections (Letters Only):
Chase Home Finance
PO Box 44118
Jacksonville, FL 32231-4118
Fax: 904-462-1925

Overnight Payoffs:
Chase Home Finance
OH4-7133
3415 Vision Drive
Columbus, OH 43219

Property Insurance:
Chase Home Finance
PO Box 100564
Florence, SC 29502-0564
Fax: (843) 413-2026

Loss Draft:
Chase Home Finance
PO Box 100565
Florence, SC 29502
Fax: (843) 673-3923

We may report information about your account to credit bureaus. Late payments, missed payments, or other defaults on your account may be reflected in your credit report.

Recent Account Activity

Date	Description	Total Amount	Principal	Interest	Escrow	Optional Products	Unapplied Funds/Subsidies	Other Fees/Late Charges
12/21	Payment	\$2,108.00	\$64.90	\$1,475.84	\$1.01		\$566.25	
12/21	Payment	\$2,108.00	\$103.17	\$1,437.57	\$1.01		\$566.25	

Please note they waited almost a month to credit Dec payment

Has your mailing address or phone number changed?

Please check the box on the front of this payment coupon and fill in the correct information below.

Street Address: _____

City: _____ State: _____ Zip: _____

Home Phone: _____ Business Phone: _____

E-mail Address: _____

Name (please print): _____ Borrower Signature: _____

Name (please print): _____ Borrower Signature: _____

FDIC
INSURED

THE COMMERCE BANK

OF WASHINGTON
601 Union Street, Suite 3500, Seattle, WA, 98101

CASHIER'S CHECK November 25, 2009

169272

19-801
1250

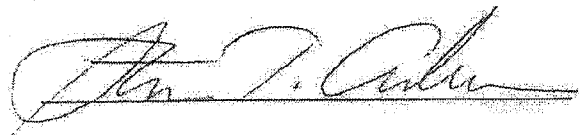
\$ *****2,108.00

VOID AFTER 90 DAYS

PAY
TO THE
ORDER
OF
Chase-WAMU

Two Thousand One Hundred Eight and 00/100 Dollars

MEMO:



⑈ 169272⑈ ⑆ 125008013⑆ ⑈ 1900013⑈

THE COMMERCE BANK

OF WASHINGTON
581 Union Street, Suite 3600, Seattle, WA, 98101

CASHIER'S CHECK November 25, 2009

169272

19-801
1250

\$ *****2,108.00

VOID AFTER 90 DAYS

PAY
TO THE
ORDER
OF
Chase-WAMU

Two Thousand One Hundred Eight and 00/100 Dollars

MEMO:

CUSTOMER COPY
NON-NEGOTIABLE

December Payment

January

2010

Date	Description	Deposits / Credits	Withdrawals / Debits	Ending Daily Balance
02/01/10	POS PURCHASE - ARCO PAYPOINT ARCO PAYPOSEATTLE WA 7806		\$71.37	\$8.25
02/01/10	CHECK CRD PURCHASE 01/30 QFC #5883 SEATTLE WA 491986XXXXX7806 032040010954102 ?MCC=5411 125008547DA90		\$17.03	
02/01/10	CHECK CRD PURCHASE 01/29 ROCKET LAWYER 877-7571550 CA 491986XXXXX7806 032040009312029 ?MCC=7372 125008547DA01		\$19.98	
02/01/10	POS PURCHASE - QUALITY FOOD CEQUALITY FOSEATTLE WA 7806		\$24.85	
02/01/10	POS PURCHASE - ARCO PAYPOINT ARCO PAYPOSEATTLE WA 7806		\$41.67	
02/01/10	CHECK CRD PURCHASE 01/30 T-MOBILE.COM PAYMENT 800-837-8997 WA 491986XXXXX7806 031040009196539 ?MCC=4814 125008547DA01		\$156.32	
01/29/10	MONTHLY SERVICE FEE		\$8.00	\$339.44
01/29/10	CHECK CRD PURCHASE 01/29 SEATTLE 684-PARK SEATTLE WA 491986XXXXX7806 029040011361592 ?MCC=9399 125008547DA90		\$2.48	
01/28/10	ATM WITHDRAWAL - WEST SEATTLE SEATTLE WA 7806		\$100.00	\$349.92
01/28/10	DEPOSIT	\$401.59		
01/26/10	CHECK CRD PURCHASE 01/24 FISHERIES SUPPLY DISPL 206-6323555 WA 491986XXXXX7806 026040008575560 ?MCC=5941 125008547DA01		\$26.26	\$48.33
01/25/10	POS PURCHASE - LOWE'S #0004 LOWE'S #000SEATTLE WA 7806		\$12.32	\$74.59
01/25/10	POS PURCHASE - LOWE'S #0004 LOWE'S #000SEATTLE WA 7806		\$17.44	
01/25/10	POS PURCHASE - WASH LQR CNL B WASH LQR CSEATTLE WA 7806		\$25.95	
01/25/10	POS PURCHASE - COSTCO GAS #000COSTCO GASSEATTLE WA 7806		\$30.03	
01/25/10	POS PURCHASE - COSTCO WHSE #000COSTCO WHSSEATTLE WA 7806		\$53.30	
01/25/10	POS PURCHASE - COSTCO WHSE #000COSTCO WHSSEATTLE WA 7806		\$99.62	
01/25/10	ATM WITHDRAWAL - 9153 WESTWOOD TWASHINGTON SEATTLE WA 7806		\$103.00	
01/22/10	POS PURCHASE - SEATTLE 684-PARK SEATTLE WA 7806		\$70.57	\$416.25
01/21/10	CHASE HOME FINANCE LN PMT 0695123689 MCINDOE BEN H		\$2,108.00	\$486.82
01/21/10	OVERDRAFT FEE		\$35.00	
01/20/10	DEPOSIT	\$3,000.00		\$2,620.82
01/20/10	CHECK CRD PURCHASE 01/19 NW MULTIPLE LISTING SE 425-6205200 WA 491986XXXXX7806 020040011288334 ?MCC=7299 125008547DA01		\$200.00	
01/20/10	OVERDRAFT FEE		\$35.00	
01/20/10	OVERDRAFT FEE		\$35.00	
01/20/10	OVERDRAFT FEE		\$35.00	
01/20/10	OVERDRAFT FEE		\$35.00	
01/19/10	POS PURCHASE - SAFEWAY STORE SAFEWAY ST SEATTLE WA 7806		\$2.29	\$30.18
01/19/10	POS PURCHASE - QUALITY FOOD CEQUALITY FOSEATTLE WA 7806		\$4.38	
01/19/10	POS PURCHASE - CNS RITE AID CC CNS RITE ASEATTLE WA 7806		\$15.33	
01/19/10	POS PURCHASE - COSTCO WHSE #000COSTCO WHSSEATTLE WA 7806		\$25.07	
01/19/10	CHECK CRD PURCHASE 01/17 MAHARAJA CUISINE OF IN SEATTLE WA 491986XXXXX7806 019040009087648 ?MCC=5812 125008547DA90		\$35.00	
01/19/10	POS PURCHASE - CNS TOYS R US CNS TOYS RTUKIWA WA 7806		\$82.04	
01/19/10	ATM WITHDRAWAL - MERCER ISLAND MERCER ISLAND WA 7806		\$50.00	
01/15/10	CHECK CRD PURCHASE 01/14 TACOMA SCREW PRODUCTS SEATTLE WA 491986XXXXX7806 015040010857890 ?MCC=5251 125008547DA90		\$13.70	\$193.93
01/14/10	CHECK CRD PUR RTRN 01/13 W L MAY CO INC SEATTLE WA 491986XXXXX7806 014040008518543 ?MCC=5085 125008547DA01	\$150.33		\$207.63
01/11/10	POS PURCHASE - SOU THE HOME DESOU THE HOSEATTLE WA 7806		\$3.27	\$57.30
01/11/10	CHECK CRD PURCHASE 01/10 SEATTLE 684-PARK SEATTLE WA 491986XXXXX7806 010040013530111 ?MCC=9399 125008547DA90		\$4.00	
01/11/10	CHECK CRD PURCHASE 01/09 SEATTLE 684-PARK SEATTLE WA 491986XXXXX7806 010040021547811 ?MCC=9399 125008547DA90		\$5.00	
01/11/10	CHECK CRD PURCHASE 01/09 SOUND TRANSIT - SQ OPS SEATTLE WA 491986XXXXX7806 010040021730613 ?MCC=4111 125008547DA90		\$7.50	

February
2010

BEN H. MCINDOE
CHARITI D. MCINDOE
6928 38TH AVENUE SW
SEATTLE, WA 98126

1009

19-901/1250

Feb. 23, 2000
Date

Pay to the
Order of

Chase Financial

\$ 2,108

Two thousand one hundred eight

dollars



Security
Features
Available
Now

THE COMMERCE BANK

OF WASHINGTON

601 Union Street, Suite 2600, Seattle, WA 98101
(206) 222-3900

For 0685123689

Ben H. McIndoe

⑆ 1250080134 ⑆

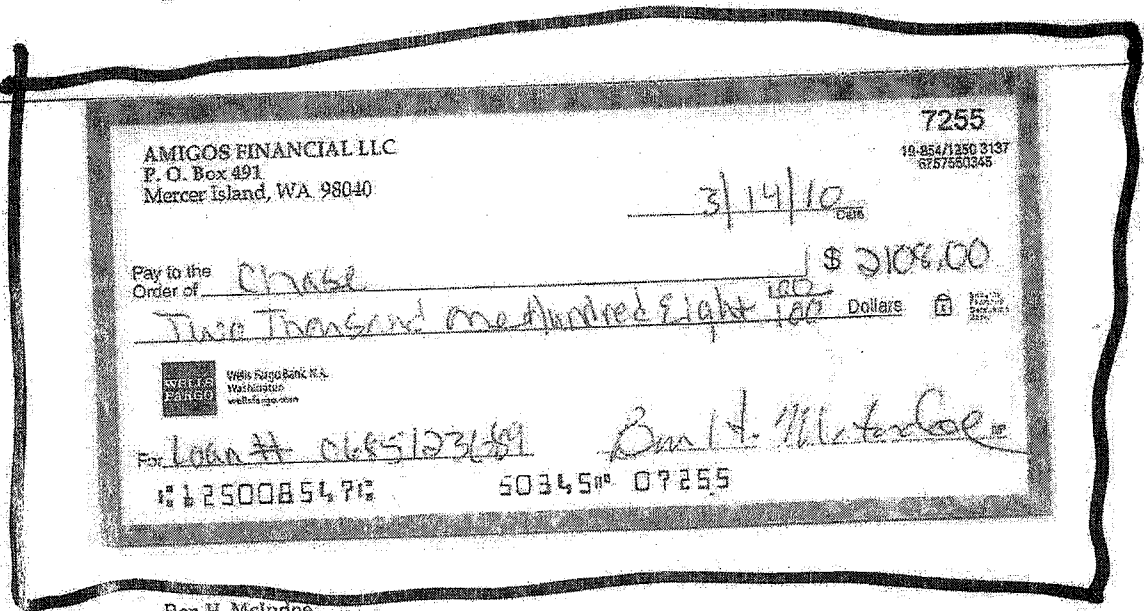
⑆ 12 ⑆ 1009

Ben H. McIndoe
6928 38th Ave SW
Seattle, WA 98126-3204
Loan # 0685123689

Chase Financial

3415 Vision Dr.
Columbus, OH 43219

March 2010



Ben H. McIndoe
6928 38th Ave SW
Seattle, WA 98126-3204
Loan # 0685123689

Chase Financial
3415 Vision Dr.
Columbus, OH 43219

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Track & Confirm

Search Results

Label/Receipt Number: EH475406986U 9

Class: Express Mail®

Status: Delivered

Enter Label/Receipt Number

Your item was delivered at 10:01 AM on March 19, 2010 in COLUMBUS, OH 43224 to CHASE. The item was signed for by J. HOISINGER.

Detailed Results

- Delivered, March 19, 2010, 10:01 am, COLUMBUS, OH 43224
- Notice Left, March 19, 2010, 9:57 am, COLUMBUS, OH 43224
- Arrival at Pick-Up Point, March 19, 2010, 9:57 am, COLUMBUS, OH 43224
- Arrival at Unit, March 19, 2010, 9:14 am, COLUMBUS, OH 43224
- Processed through Sort Facility, March 18, 2010, 9:21 pm, COLUMBUS, OH 43236
- Processed through Sort Facility, March 17, 2010, 8:05 pm, SEATTLE, WA 98168
- Acceptance, March 17, 2010, 4:34 pm, SEATTLE, WA 98116

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email.

Proof of Delivery

Verify who signed for your item by email, fax, or mail.

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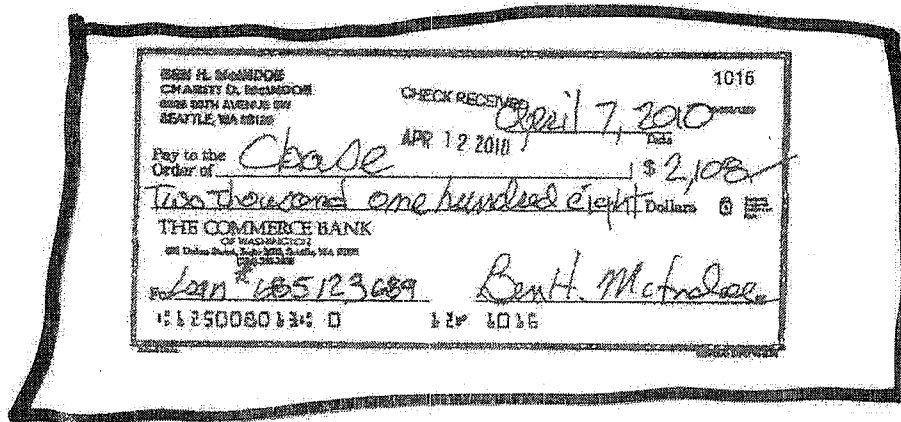
April 2010

View Images

The image of the item you selected is displayed below. To return to the previous page, select 'Back'. To make the image larger or smaller select 'Enlarged View' or 'Normal View'.

Transaction Detail

Date	Transaction Type/ Description	Number	Amount	
			Debits	Credits
4/19/2010	CHECK	1016	\$2,108.00	
	CHECK			



Pay To The Order Of Chase Home Finance

May 2010



Wells Fargo Business Online®

View Check Copy

Check Number 7271	Date Posted 06/02/10	Check Amount \$2,108.00	Account Number ADVANTAGE BUSINESS PACKAGE CHECKING XXXXXX03
----------------------	-------------------------	----------------------------	--

AMIGOS FINANCIAL LLC
P.O. Box 491
Morro Bay, CA 94040

7271
75-35471250 2157
0757660336

Pay to the Order of Two thousand one hundred and eight \$ 2,108

Date 5/15/10

For 0685123689 Ben H. McFadden

⑆ 25008 54 7⑆ 345⑆ 0787⑆

Pay to the Order of

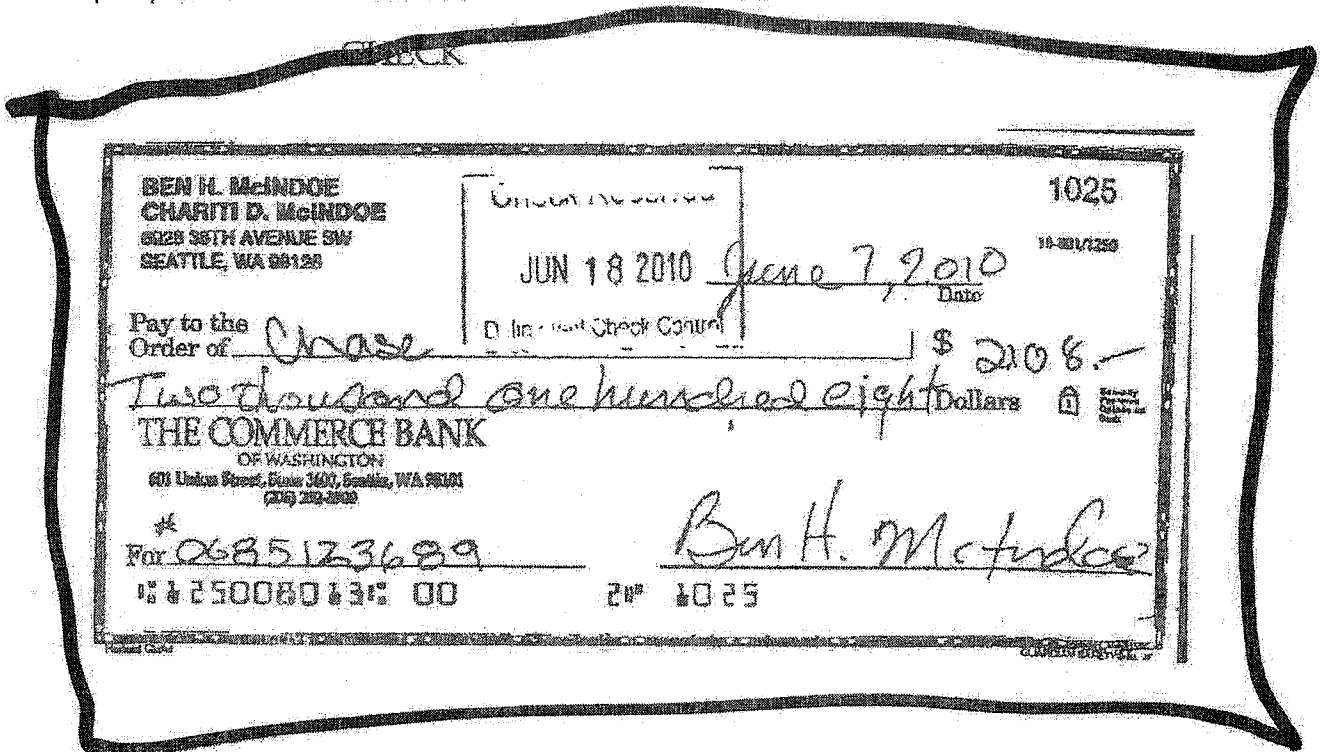
June 2010

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The image of the item you selected is displayed below. To return to the previous page, select 'Back'. To make the image larger or smaller select 'Enlarged View' or 'Normal View'.

Transaction Detail

Date	Transaction Type/ Description	Number	Amount
			Debits Credits
6/28/2010	CHECK	1025	\$2,108.00



Pay To The Order Of: *Chase*

July 2010

Transaction Detail

Date	Transaction Type/ Description	Number	Amount
			Debits Credits
8/2/2010	CHECK	1033	\$2,108.00
	CHECK		

BEN H. MCINDOE
CHARITY D. MCINDOE
 6028 36TH AVENUE SW
 SEATTLE, WA 98126

JUL 26 2010
 Date: July 22, 08

Pay to the Order of Chase \$ 2,108.00
Two thousand one hundred eight dollars

THE COMMERCE BANK
 OF WASHINGTON
615 Third Street, Suite 500, Seattle, WA 98101
 (206) 462-2800

For Loan # 0185123689 Ben H. McIndoe
 MICR: ⑆ 25008013⑆ 00 ⑆ 2108 1033

Pay to the Order of Chase Home Finance

August 2010

WEST SEATTLE STATION

SEATTLE, Washington

981169998

5476210048-0098

08/17/2010 (800)275-8777 11:00:30 AM

Sales Receipt

Product Description	Sale Unit Qty Price	Final Price
COLUMBUS OH 43219		\$0.44
Zone-8 First-Class Letter		
3.20 oz.		
Expected Delivery: Fri 08/20/10		
Certified		\$2.80
Label #:	70090080000021770056	
Issue PVI:		\$3.24
Total:		\$3.24

Paid by:

Debit Card \$3.24
Account #: XXXXXXXXXX7806
Approval #: 334461
Transaction #: 708
23903510220
Receipt#: 000765

Order stamps at USPS.com/shop or call 1-800-Stamp24. Go to USPS.com/clicknship to print shipping labels with postage. For other information call 1-800-ASK-USPS.

Get your mail when and where you want it with a secure Post Office Box. Sign up for a box online at usps.com/poboxes.

Bill#: 1000200988318

Clerk: 10

All sales final on stamps and postage
Refunds for guaranteed services only
Thank you for your business

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U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only, No Insurance Coverage Provided)
For delivery information visit our website at www.usps.com

COLUMBUS OH 43219

Postage	\$0.44	0048
Certified Fee	\$2.80	10
Return Receipt Fee (Insurance Not Required)	\$0.00	
Postnet Delivery Fee (Insurance Not Required)	\$0.00	
Total Postage & Fees	\$3.24	08/17/2010

Postmark Here:

Send to:
Street, Apt. No.,
or PO Box No.
City, State, ZIP+4

PS Form 3800, June 1, 2006

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Track & Confirm

Search Results

Label/Receipt Number: 7009 0080 0000 2177 0086

Class: First-Class Mail®

Service(s): Certified Mail™

Status: Acceptance

Your item was accepted at 10:59 am on August 17, 2010 in SEATTLE, WA 98116. Information, if available, is updated periodically throughout the day. Please check again later.

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Enter Label/Receipt Number:

Notification Options

Track & Confirm by email

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614 476 8622



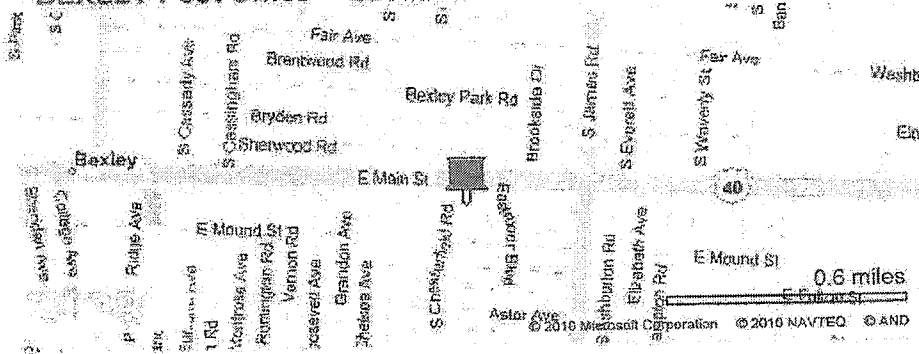
A service of



Post Office™ Locations

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BEXLEY Post Office™ Location



Post Office™ Location - BEXLEY

2935 E MAIN ST
COLUMBUS, OH
43209-9998
(800) ASKUSPS

(614) 237-2830

Fax: (614) 238-9035

TTY Service
(877) 889-2457
for hearing impaired

Business Hours

Mon-Fri
7:30am-6:00pm
Sat
8:00am-3:00pm
Sun
closed

Last Daily Collection

Mon-Fri
5:00pm
Sat
3:00pm
Sun
closed

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check link for business hours.

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[GERMAN VILLAGE CARRIER UNIT](#)
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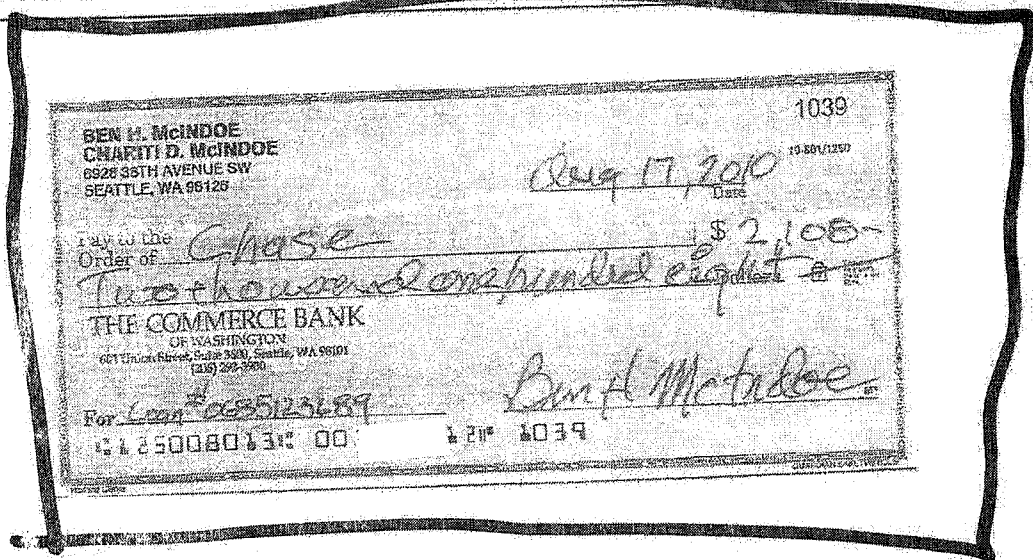
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category nationwide.

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See who is calling you

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Ben H. McIndoe
8928 38th Ave SW
Seattle, WA 98126-3204
Loan # 0685123689

Chase Home Finance
3415 Vision Dr.
Columbus, OH 43219

Loan Number 0685123689

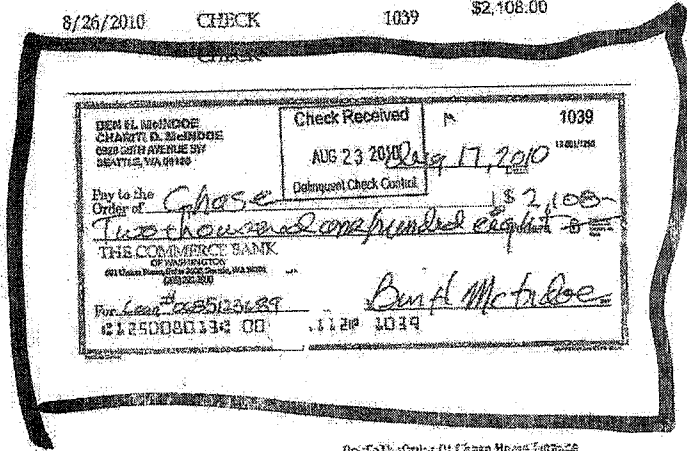
Loan Number 0685123689

View Images

The image of the item you selected is displayed below. To return to the previous page, select 'Back'. To make the image larger or smaller select 'Enlarged View' or 'Normal View'.

Transaction Detail

Date	Transaction Type/ Description	Number	Amount
			Debits Credits
8/26/2010	CHECK	1039	\$2,108.00



Pay to the order of: Chase Home Finance

Loan Number 0585123689

Back Normal View

USPS - Track & Confirm

<http://ekconfirms.usps.com/PT/ShipmentWeb/InterLabelInquiry.do>

MURKINWOOD STATION
2721 SW TREMIGAN ST
SEAFIELD, WA 98126-9998
08/27/2010 05:32:06 PM

Product Description	Sale Qty	Unit Price	Final Price
---------------------	----------	------------	-------------

COLUMBUS, OH 43215			\$4.90
Zone-B Priority Mail® FR Env			
* Expected delivery Monday, August 30.			
Delivery Confirmation® service			\$1.70
Label #:			
0498 9010 1730 5609 7007			

Issue Postage:	\$5.60
Total:	\$5.60

Paid by:
DebitCard \$5.60
Account #: XXXXXXXXXX7806
Approval #: 852169
Transaction #: 288
23-002510320-89
Receipt #: 101234

APC Transaction #: 82
USPS® #: 547547-9558

To check on the delivery status of your Delivery Confirmation® article, visit our Track & Confirm website at www.usps.com, use this Automated Postal Center® for any Automated Postal Center® at other Postal locations or call 1-800-222-1811.

Thanks.
It's a pleasure to serve you.

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REFUNDS FOR GUARANTEED SERVICES ONLY.

Track & Confirm

Label Number: 0498 9010 1730 5609 7007
Class: Priority Mail®
Service: Delivery Confirmation®
Status: In Transit
Your nearest delivery point is in SEAFIELD, WA 98126.

Delivered to:
Delivered to: 2721 SW TREMIGAN ST, SEAFIELD, WA 98126
Delivered to: 2721 SW TREMIGAN ST, SEAFIELD, WA 98126
Delivered to: 2721 SW TREMIGAN ST, SEAFIELD, WA 98126
Delivered to: 2721 SW TREMIGAN ST, SEAFIELD, WA 98126

Track & Confirm by email
Get email alerts for delivery status of your shipment by email.

Service: Priority Mail®
Class: Priority Mail®
Status: In Transit
Label Number: 0498 9010 1730 5609 7007

BEN H. MCINDOE
CHARITY D. MCINDOE
6928 38TH AVENUE SW
SEATTLE, WA 98126

1041

19-001/1250

Aug 27, 2010
Date

Pay to the Order of Chase Financial \$2,108.00

Two thousand and one hundred and eight

THE COMMERCE BANK
OF WASHINGTON
401 Union Street, Suite 2000, Seattle, WA 98101
(206) 297-3344

For 0685123689 Ben H. McIndoe

⑆ 125008013⑆ 00⑆ ⑆ 2⑆ 104⑆

Ben H. McIndoe
6928 38th Ave SW
Seattle, WA 98126-3204
Loan # 0685123689

Chase Home Finance
3415 Vision Dr.
Columbus, OH 43219

Loan Number 0685123689

Loan Number 0685123689

September 2010

Ben H. McIndoe
6928 38th Ave SW
Seattle, WA 98126-3204
Loan # 0685123689

Chase Home Finance
3415 Vision Dr.
Columbus, OH 43219

Loan Number 0685123689

Loan Number 0685123689

BEN H. McINDOE CHARITI D. McINDOE 6928 38TH AVENUE SW SEATTLE, WA 98126		1043
Date <u>Sept 14 2010</u>		1043
Pay to the Order of <u>CHASE</u>	\$ <u>2105.-</u>	
<u>Two thousand one hundred eight</u>		
THE COMMERCE BANK OF WASHINGTON 601 Union Street, Suite 3000, Seattle, WA 98101 (206) 292-2500		
For Loan # <u>0685123689</u>	<u>Ben H. McIndoe</u>	
⑆ 125008013 001 ⑆		⑆ 1043 ⑆

Label Number 0685122583

WESTWOOD STATION
SEATTLE, Washington
981268986
5478210049-0098
09/15/2010 (800)275-8777 10:02:34 AM

Sales Receipt			
Product	Sale Unit	Final	
Description	Qty	Price	Price
COLUMBUS OH 43219			\$4.90
Zone-8 Priority Mail			
Flat Rate Env			
0.60 oz.			
Expected Delivery: Fri 09/17/10			
Delivery Confirmation			\$0.70
Label #:	03091830000186697559		
Issue PVI:			\$5.60

Total: \$5.60

Paid by:
Cash \$11.10
Change Due: -\$5.50

Order stamps at USPS.com/shop or
call 1-800-Stamp24. Go to
USPS.com/clicknship to print
shipping labels with postage. For
other information call
1-800-ASK-USPS.

Get your mail when and where you
want it with a secure Post Office
Box. Sign up for a box online at
usps.com/pobboxes.

Bill #: 1000201332102
Clerk: 68

All sales final on stamps and postage
Refunds for guaranteed services only
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<https://postsixperience.com/Pos>

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Customer Copy

U.S. Postal Service Delivery Confirmation Receipt

Postage and Delivery Confirmation fees must be paid before mailing.
Article Sent To: (to be completed by mailer)

DELIVERY CONFIRMATION NUMBER:
7555 1330 0103 8663 0204

(Please Print Name)



POSTAL CUSTOMER:
Keep this receipt. For inquiries:
Access internet web site at
www.usps.com
or call 1-800-222-1811

CHECK ONE (POSTAL USE ONLY)
☒ Priority Mail Service
☐ First-Class Mail parcel
☐ Package Services parcel
(See Reverse)

PS Form 152, May 2002

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Track & Confirm

Search Results:

Label/Receipt Number: 9309 1830 0001 8696 7869

Class: Priority Mail®

Service(s): Delivery Confirmation™

Status: Delivered

[Track & Confirm](#)

Enter Label/Receipt Number.

Your item was delivered at 10:34 am on September 17, 2010 in
COLUMBUS, OH 43224.

Detailed Results:

- Delivered, September 17, 2010, 10:34 am, COLUMBUS, OH 43224
- Arrival at Unit, September 17, 2010, 10:14 am, COLUMBUS, OH 43224
- Processed through Sort Facility, September 17, 2010, 12:45 am, COLUMBUS, OH 43218
- Processed through Sort Facility, September 15, 2010, 9:00 pm, KENT, WA 98022
- Acceptance, September 15, 2010, 10:01 am, SEATTLE, WA 98125

Notification Options:

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October 2010

BEN H. McINDOE
CHARITI D. McINDOE
6928 38TH AVENUE SW
SEATTLE, WA 98126

CHECK RECEIVED

1046

OCT 25 2010

10/22/2010

10-901/1250

Date

Pay to the
Order of

DELINQUENT CHECK CONTROL

Cash Financial

\$ 2,108-

Two thousand one hundred Dollars

THE COMMERCE BANK
OF WASHINGTON

601 Union Street, Suite 3600, Seattle, WA 98101
(206) 292-3900

For

0685123689

BEN H. McIndoe

1250080130 00

20 1046

GUARDIAN SAFETY® BLUE

(Check) ->WA - 11/1/2010

Loan Number 0685123689 Chase Bank Finance

(Check) ->WA - 11/1/2010

November 2010

Paid by Money Order

Missing Receipt

December 2010

Paid by Money Order

Missing Receipt

January 2011

Paid by Money Order

Missing Receipt

February 2011

Paid by Money Order

Missing Receipt

March 2011

**THE
COMMERCE
BANK**
OF WASHINGTON

007 00001 00
ACCOUNT:

PAGE: 1
1274112 03/31/2011

Ben H McIndoe
Chariti D McIndoe
6928 38th Ave SW
Seattle WA 98126

30
0
12

Checking Plus ACCOUNT 12

MINIMUM BALANCE	69.33	LAST STATEMENT 02/28/11	259.86
AVG AVAILABLE BALANCE	6,830.00	3 CREDITS	17,516.49
AVERAGE BALANCE	6,830.00	67 DEBITS	14,157.77
		THIS STATEMENT 03/31/11	3,618.58

----- DEPOSITS -----			
REF #	DATE	AMOUNT	REF #
03/08	4,276.08		03/09
		13,239.83	

----- OTHER CREDITS -----		
DESCRIPTION	DATE	AMOUNT
INTEREST AT .1000 %	03/31	.58

----- CHECKS -----					
CHECK #	DATE	AMOUNT	CHECK #	DATE	AMOUNT
1054	03/14	390.19	1060	03/25	1,711.96
1055	03/14	529.80	1061	03/23	1,258.00
1056*	03/14	32.56	1062	03/18	500.00
1058*	03/16	349.00	1063	03/21	160.00
			1064	03/17	260.00
			1065	03/21	250.00
			1066	03/31	700.00
			1067	03/25	390.19

(*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

----- OTHER DEBITS -----		
DESCRIPTION	DATE	AMOUNT
POS Purchase TARGET T0637 W Seattle WA	03/02	52.92
POS Purchase SEA KNG CNTY ASSOC/RLT 425-9741012 WA	03/02	54.00
POS Purchase QUALITY FOOD CE SEATTLE WA	03/04	6.36
POS Purchase STARBUCKS USA 00032813 SEATTLE WA	03/05	3.58
POS Purchase UNPHOGETTABLE & TERIYA SEATTLE WA	03/05	7.88
POS Purchase Seattle WA	03/05	9.25
POS Purchase ARCO PAYPOINT SEATTLE WA	03/06	56.54
ATM Withdrawal 601 UNION ST #304B SEATTLE WA	03/08	21.25
SEATTLE UTILITY WEB DEBIT 210622332151909	03/08	472.50
POS Purchase SEATTLE 684-PARK SEATTLE WA	03/09	3.75

*** CONTINUED ***

BEN H. McINDOE
CHARITI D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1054
15-001726

3/3/11 Date

Pay to the Order of Reliable Credit \$ 390.19

Three Hundred Ninety Dollars

THE COMMERCE BANK
OF WASHINGTON
401 Union Street, Suite 300, Seattle, WA 98101
(206) 222-3000

For CL 430515 Chariti McIndoe

⑆125008013⑆ 00 12# 1054 ⑈0000039019⑈

#1054 Posted 3/14/11 \$390.19

BEN H. McINDOE
CHARITI D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1055
15-001726

3/3/11 Date

Pay to the Order of Kim Richards \$ 529.80

Five Hundred Twenty Nine Dollars

THE COMMERCE BANK
OF WASHINGTON
401 Union Street, Suite 300, Seattle, WA 98101
(206) 222-3000

For Flowers Chariti McIndoe

⑆125008013⑆ 00 12# 1055 ⑈0000034908⑈

#1055 Posted 3/14/11 \$529.80

BEN H. McINDOE
CHARITI D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1056
15-001726

3/6/11 Date

Pay to the Order of Cellnetiv \$ 32.56

Thirty Two Dollars

THE COMMERCE BANK
OF WASHINGTON
401 Union Street, Suite 300, Seattle, WA 98101
(206) 222-3000

For 539 93072 Chariti McIndoe

⑆125008013⑆ 00 12# 1056 ⑈0000003256⑈

#1056 Posted 3/16/11 \$32.56

BEN H. McINDOE
CHARITI D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1058
15-001726

March 11, 2011 Date

Pay to the Order of Riley Kary \$ 349.00

Three Hundred Forty Nine Dollars

THE COMMERCE BANK
OF WASHINGTON
401 Union Street, Suite 300, Seattle, WA 98101
(206) 222-3000

For 280-8905 Ben H. McIndoe

⑆125008013⑆ 00 12# 1058 ⑈0000034900⑈

#1058 Posted 3/16/11 \$349.00

BEN H. McINDOE
CHARITI D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1060
15-001726

Check Received
MAR 21 2011
March 12, 2011 Date

Pay to the Order of Chase Home Finance \$ 1,711.96

One thousand seven hundred eleven and 96/100 Dollars

THE COMMERCE BANK
OF WASHINGTON
401 Union Street, Suite 300, Seattle, WA 98101
(206) 222-3000

For 685023089 Ben H. McIndoe

⑆125008013⑆ 00 12# 1060 ⑈00000171196⑈

#1060 Posted 3/25/11 \$1,711.96

BEN H. McINDOE
CHARITI D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1061
15-001726

March 18, 2011 Date

Pay to the Order of Jesse Valdez \$ 1,250.00

One thousand two hundred fifty Dollars

THE COMMERCE BANK
OF WASHINGTON
401 Union Street, Suite 300, Seattle, WA 98101
(206) 222-3000

For rental ladder Ben H. McIndoe

⑆125008013⑆ 00 12# 1061 ⑈0000012500⑈

#1061 Posted 3/23/11 \$1,250.00

BEN H. McINDOE
CHARITI D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1062
15-001726

March 15, 2011 Date

Pay to the Order of Lader Holzeffel \$ 500.00

Five hundred and no/100 Dollars

THE COMMERCE BANK
OF WASHINGTON
401 Union Street, Suite 300, Seattle, WA 98101
(206) 222-3000

For 11429 50074 Ben H. McIndoe

⑆125008013⑆ 00 12# 1062 ⑈0000050000⑈

#1062 Posted 3/18/11 \$500.00

BEN H. McINDOE
CHARITI D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1063
15-001726

3/16/11 Date

Pay to the Order of Seattle Sewer Inspection \$ 160.00

One Hundred Sixty Dollars

THE COMMERCE BANK
OF WASHINGTON
401 Union Street, Suite 300, Seattle, WA 98101
(206) 222-3000

For Sewer Scope Chariti McIndoe

⑆125008013⑆ 00 12# 1063 ⑈0000016000⑈

#1063 Posted 3/21/11 \$160.00

BEN H. McINDOE
CHARITI D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1064
15-001726

3/18/11 Date

Pay to the Order of Green Village \$ 260.00

Two Hundred Sixty Dollars

THE COMMERCE BANK
OF WASHINGTON
401 Union Street, Suite 300, Seattle, WA 98101
(206) 222-3000

For Plumbing Parts Chariti McIndoe

⑆125008013⑆ 00 12# 1064 ⑈0000026000⑈

#1064 Posted 3/17/11 \$260.00

BEN H. McINDOE
CHARITI D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1065
15-001726

3/18/11 Date

Pay to the Order of Amigos Financial \$ 250.00

Two hundred fifty Dollars

THE COMMERCE BANK
OF WASHINGTON
401 Union Street, Suite 300, Seattle, WA 98101
(206) 222-3000

For March Payment Chariti McIndoe

⑆125008013⑆ 00 12# 1065 ⑈0000025000⑈

#1065 Posted 3/21/11 \$250.00

BEN H. McINDOE
CHARITI D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1066
15-001726

3/23/11 Date

Pay to the Order of Petite Cadelina \$ 700.00

Seven hundred Dollars

THE COMMERCE BANK
OF WASHINGTON
401 Union Street, Suite 300, Seattle, WA 98101
(206) 222-3000

For OGK 1 line 2 Chariti McIndoe

⑆125008013⑆ 00 12# 1066 ⑈0000070000⑈

#1066 Posted 3/31/11 \$700.00

BEN H. McINDOE
CHARITI D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1067
15-001726

3/20/11 Date

Pay to the Order of Reliable Credit \$ 390.19

Three Hundred Ninety Dollars

THE COMMERCE BANK
OF WASHINGTON
401 Union Street, Suite 300, Seattle, WA 98101
(206) 222-3000

For CL 430515 Chariti McIndoe

⑆125008013⑆ 00 12# 1067 ⑈0000039019⑈

#1067 Posted 3/25/11 \$390.19

April 2011

**THE
COMMERCE
BANK**
OF WASHINGTON

007 00001 00
ACCOUNT:

PAGE: 1
1274112 03/31/2011

Ben H McIndoe
Chariti D McIndoe
6928 38th Ave SW
Seattle WA 98126

30
0
12

=====
Checking Plus ACCOUNT 12
=====

MINIMUM BALANCE	69.33	LAST STATEMENT 02/28/11	259.86
AVG AVAILABLE BALANCE	6,830.00	3 CREDITS	17,516.49
AVERAGE BALANCE	6,830.00	67 DEBITS	14,157.77
		THIS STATEMENT 03/31/11	3,618.58

----- DEPOSITS -----
REF #.....DATE.....AMOUNT REF #.....DATE.....AMOUNT REF #.....DATE.....AMOUNT
03/08 4,276.08 03/09 13,239.83

----- OTHER CREDITS -----
DESCRIPTION DATE AMOUNT
INTEREST AT .1000 % 03/31 .58

----- CHECKS -----
CHECK #..DATE.....AMOUNT CHECK #..DATE.....AMOUNT CHECK #..DATE.....AMOUNT
1054 03/14 390.19 1060 03/25 711.96 1064 03/17 260.00
1055 03/14 529.80 1061 03/23 250.00 1065 03/21 250.00
1056*03/14 32.56 1062 03/18 500.00 1066 03/31 700.00
1058*03/16 349.00 1063 03/21 160.00 1067 03/25 390.19

(*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

----- OTHER DEBITS -----
DESCRIPTION DATE AMOUNT
POS Purchase TARGET T0637 W Seattle WA 03/02 03/02 52.92
POS Purchase SEA KNG CNTY ASSOC/RLT 425-9741012 WA 03/01 03/02 54.00
POS Purchase QUALITY FOOD CE SEATTLE WA 03/04 03/04 6.36
POS Purchase STARBUCKS USA 00032813 SEATTLE WA 03/05 03/07 3.58
POS Purchase UNPHOGETTABLE & TERIYA SEATTLE WA 03/05 03/07 7.88
POS Purchase Seattle WA 03/05 03/07 9.25
POS Purchase ARCO PAYPOINT SEATTLE WA 03/06 03/07 56.54
ATM Withdrawal 601 UNION ST #304B SEATTLE WA 03/08 03/08 21.25
SEATTLE UTILITY WEB DEBIT 210622332151909 03/08 472.50
POS Purchase SEATTLE 684-PARK SEATTLE WA 03/09 03/09 3.75

*** CONTINUED ***

THE
COMMERCE
BANK
OF WASHINGTON

007 00001 00
ACCOUNT:

PAGE: 2
1274112 03/31/2011

Ben H McIndoe

Checking Plus ACCOUNT

OTHER DEBITS

DESCRIPTION	DATE	AMOUNT
POS Purchase TULLYS COFFEE 1031 TWO SEATTLE WA 03/08	03/10	4.17
USAA.COM PAYMNT P&C 004848568	03/10	511.76
TeleSvcFee EFT SVC FEE 1101	03/11	30.00
POS Purchase SWEDISH HEALTH SERVICE 08009162126 WA 03/11	03/11	400.00
POS Purchase OLSON SERVICE GROUP SEATTLE WA 03/09	03/11	150.00
POS Purchase SEA LIGHT METAVANTE-M 02066843000 WA 03/10	03/11	650.00
POS Purchase SEA LIGHT METAVANTE-M 02066843000 WA 03/10	03/11	650.00
POS Purchase THE HOME DEPOT 4705 TUKWILA WA 03/09	03/11	780.63
POS Purchase TICOR TITLE COMPANY 425-2557575 WA 03/12	03/14	4.60
POS Purchase QUALITY FOOD CE SEATTLE WA 03/13	03/14	10.42
POS Purchase BARTELL DRUGS # SEATTLE WA 03/12	03/14	10.94
POS Purchase MDA SEATTLE 4441 SEATTLE WA 03/13	03/14	20.00
POS Purchase THE HOME DEPOT SEATTLE WA 03/13	03/14	29.41
POS Purchase MONEYTREE 206-2463500 WA 03/11	03/14	273.00
POS Purchase USAA FSB LOAN PAYMENT SAN ANTONIO TX 03/11	03/14	832.46
POS Purchase COMCAST CABLE COMM 800-COMCAST WA 03/15	03/15	169.81
POS Purchase SEA UTILITIE METAVANTE 02066843000 WA 03/14	03/15	485.41
POS Purchase SEA LIGHT METAVANTE-M 02066843000 WA 03/14	03/15	662.87
POS Purchase OLD NAVY USA Tukwila WA 03/16	03/16	27.38
POS Purchase PHYSICIANS ANESTHESIA SEATTLE WA 03/15	03/16	102.98
POS Purchase COMCAST CABLE COMM 800-COMCAST WA 03/16	03/16	460.61
POS Purchase STARBUCKS USA 00032813 SEATTLE WA 03/15	03/17	4.24
POS Purchase STARBUCKS USA 00032672 TUKWILA WA 03/16	03/17	6.82
POS Purchase NEW TERIYAKI WOK OPS SEATTLE WA 03/15	03/17	23.71
POS Purchase SHELL OIL 57444033302 SEATTLE WA 03/15	03/17	54.71
POS Purchase WEST SEATTLE TW Seattle WA 03/16	03/17	56.20
POS Purchase BAMBOO BAR & GRILL SEATTLE WA 03/17	03/21	151.24
POS Purchase T MOBILE COM PL BELLEVUE WA 03/22	03/22	166.09
POS Purchase SEA KNC CNTY ASSOC/RLT 425-9741012 WA 03/22	03/23	54.00
POS Purchase LOWES #00004* QPS SEATTLE WA 03/27	03/28	13.01
POS Purchase THE HOME DEPOT SEATTLE WA 03/26	03/28	31.14
POS Purchase SHELL OIL 57444033302 SEATTLE WA 03/24	03/28	61.15
POS Purchase BLUWATER LESCHI SEATTLE WA 03/24	03/28	65.00
POS Purchase OUTBACK #4611 SEATTLE WA 03/26	03/28	82.00
POS Purchase THE HOME DEPOT #8944 SEATTLE WA 03/27	03/29	7.08
POS Purchase THE HOME DEPOT #8944 SEATTLE WA 03/27	03/29	11.07
POS Purchase SOUND TRANSIT - SO QPS SEATTLE WA 03/29	03/30	2.50
POS Purchase SOUND TRANSIT - SO QPS SEATTLE WA 03/29	03/30	2.50
POS Purchase THE HOME DEPOT #8944 SEATTLE WA 03/28	03/30	20.76
POS Purchase COSTCO GAS #000 SEATTLE WA 03/30	03/30	90.45
POS Purchase THE HOME DEPOT #8944 SEATTLE WA 03/29	03/31	5.41
POS Purchase REPUBLIC PARKING 30QPS SEATTLE WA 03/29	03/31	12.00
POS Purchase THE HOME DEPOT #8944 SEATTLE WA 03/29	03/31	12.89
POS Purchase THE HOME DEPOT #8944 SEATTLE WA 03/29	03/31	19.67

*** CONTINUED ***

THE
COMMERCE
BANK
OF WASHINGTON

007 00001 00
ACCOUNT:

PAGE: 3
1274112 03/31/2011

Ben H McIndoe

Checking Plus ACCOUNT 2

OTHER DEBITS

DESCRIPTION	DATE	AMOUNT
POS Purchase WASH LQR CNTL BRD SEATTLE WA 03/29	03/31	25.95

INTEREST

AVERAGE LEDGER BALANCE:	6,830.00	INTEREST EARNED:	.58
AVERAGE AVAILABLE BALANCE:	6,830.00	DAYS IN PERIOD:	31
INTEREST PAID THIS PERIOD:	.58	ANNUAL PERCENTAGE YIELD EARNED:	.10%
INTEREST PAID 2011:	.58		

ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES

	±	TOTAL FOR THIS PERIOD	±	TOTAL YEAR TO DATE	*
* TOTAL OVERDRAFT FEES:	±	.00	±	.00	*
* TOTAL RETURNED ITEM FEES:	±	.00	±	70.00	*

DAILY BALANCE

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
03/02	152.94	03/14	12,077.80	03/23	6,882.73
03/04	146.58	03/15	10,759.71	03/25	4,780.58
03/07	69.33	03/16	9,819.74	03/28	4,528.28
03/08	3,851.66	03/17	9,414.06	03/29	4,510.13
03/09	17,087.74	03/18	8,914.06	03/30	4,393.92
03/10	16,571.81	03/21	8,352.82	03/31	3,618.58
03/11	14,211.18	03/22	8,186.73		

BEN H. McINDOE
CHARITY D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1054 10-001720

3/5/11 Date

Pay to the Order of Reliable Credit \$ 390.19

Three Hundred Ninety Dollars

THE COMMERCIAL BANK
OF WASHINGTON
401 Union Street, Suite 2000, Seattle, WA 98101
(206) 255-3000

For CL 430515 Christina Melrose

⑆125000013⑆ 001 12 1054 ⑈0000039019⑈

#1054 Posted 3/14/11 \$390.19

BEN H. McINDOE
CHARITY D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1055 10-001720

3/5/11 Date

Pay to the Order of Kim Richards \$ 529.80

Five Hundred Twenty Nine Dollars

THE COMMERCIAL BANK
OF WASHINGTON
401 Union Street, Suite 2000, Seattle, WA 98101
(206) 255-3000

For Chances Christina Melrose

⑆125000013⑆ 00 12 1055 ⑈0000034900⑈

#1055 Posted 3/14/11 \$529.80

BEN H. McINDOE
CHARITY D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1056 10-001720

3/6/11 Date

Pay to the Order of connectix \$ 32.56

Three Dollars

THE COMMERCIAL BANK
OF WASHINGTON
401 Union Street, Suite 2000, Seattle, WA 98101
(206) 255-3000

For 531 93072 Christina Melrose

⑆125000013⑆ 00 12 1056 ⑈0000003256⑈

#1056 Posted 3/14/11 \$32.56

BEN H. McINDOE
CHARITY D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1058 10-001720

3/16/11 Date

Pay to the Order of Riley Kary \$ 349.00

Three Hundred Forty Nine Dollars

THE COMMERCIAL BANK
OF WASHINGTON
401 Union Street, Suite 2000, Seattle, WA 98101
(206) 255-3000

For CL 25000013⑆ 00 Christina Melrose

⑆125000013⑆ 00 12 1058 ⑈0000034900⑈

#1058 Posted 3/16/11 \$349.00

BEN H. McINDOE
CHARITY D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1060 10-001720

March 12, 2011 Date

Pay to the Order of Chas. Home Finance \$ 1,711.96

One thousand seven hundred eleven Dollars

THE COMMERCIAL BANK
OF WASHINGTON
401 Union Street, Suite 2000, Seattle, WA 98101
(206) 255-3000

For 6850319 Ben H. McIndoe

⑆125000013⑆ 00 12 1060 ⑈0000017119⑈

#1060 Posted 3/25/11 \$1,711.96

BEN H. McINDOE
CHARITY D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1061 10-001720

March 15, 2011 Date

Pay to the Order of Juan Valdez \$ 1,250.00

One thousand two hundred fifty Dollars

THE COMMERCIAL BANK
OF WASHINGTON
401 Union Street, Suite 2000, Seattle, WA 98101
(206) 255-3000

For Ben H. McIndoe Christina Melrose

⑆125000013⑆ 00 12 1061 ⑈0000012500⑈

#1061 Posted 3/23/11 \$1,250.00

BEN H. McINDOE
CHARITY D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1062 10-001720

March 15, 2011 Date

Pay to the Order of Lader Holzapfel \$ 500.00

Five hundred Dollars

THE COMMERCIAL BANK
OF WASHINGTON
401 Union Street, Suite 2000, Seattle, WA 98101
(206) 255-3000

For 11403 17070 Ben H. McIndoe

⑆125000013⑆ 001 12 1062 ⑈0000050000⑈

#1062 Posted 3/16/11 \$500.00

BEN H. McINDOE
CHARITY D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1063 10-001720

3/16/11 Date

Pay to the Order of Seattle Sewer Inspection \$ 160.00

One hundred sixty Dollars

THE COMMERCIAL BANK
OF WASHINGTON
401 Union Street, Suite 2000, Seattle, WA 98101
(206) 255-3000

For Salmer Scope Christina Melrose

⑆125000013⑆ 001274112⑆ 1063

#1063 Posted 3/21/11 \$160.00

BEN H. McINDOE
CHARITY D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1064 10-001720

3/18/11 Date

Pay to the Order of Adam Blage \$ 260.00

Two hundred sixty Dollars

THE COMMERCIAL BANK
OF WASHINGTON
401 Union Street, Suite 2000, Seattle, WA 98101
(206) 255-3000

For Phyllis Paris Christina Melrose

⑆125000013⑆ 00 12 1064 ⑈0000026000⑈

#1064 Posted 3/17/11 \$260.00

BEN H. McINDOE
CHARITY D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1065 10-001720

3/18/11 Date

Pay to the Order of Amigos Financial \$ 250.00

Two hundred fifty Dollars

THE COMMERCIAL BANK
OF WASHINGTON
401 Union Street, Suite 2000, Seattle, WA 98101
(206) 255-3000

For CL 1150515 Christina Melrose

⑆125000013⑆ 001274112⑆ 1065

#1065 Posted 3/21/11 \$250.00

BEN H. McINDOE
CHARITY D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1066 10-001720

3/23/11 Date

Pay to the Order of Art to Codelins \$ 700.00

Seven hundred Dollars

THE COMMERCIAL BANK
OF WASHINGTON
401 Union Street, Suite 2000, Seattle, WA 98101
(206) 255-3000

For CL 1150515 Christina Melrose

⑆125000013⑆ 001 12 1066 ⑈0000070000⑈

#1066 Posted 3/31/11 \$700.00

BEN H. McINDOE
CHARITY D. McINDOE
6028 30TH AVENUE SW
SEATTLE, WA 98128

1067 10-001720

3/20/11 Date

Pay to the Order of Reliable Credit \$ 390.19

Three hundred Ninety Dollars

THE COMMERCIAL BANK
OF WASHINGTON
401 Union Street, Suite 2000, Seattle, WA 98101
(206) 255-3000

For CL 1150515 Christina Melrose

⑆125000013⑆ 00 12 1067 ⑈0000039019⑈

#1067 Posted 3/25/11 \$390.19

May 2011



3415 Vinton Drive OH4-7126
Columbus, OH 43219-8009
(800) 938-8438 Customer Care
(601) 552-0542 TDD / Text Telephone

Thursday, May 12, 2011

MCINDOE, BEN H
6928 38TH AVE SW
SEATTLE, WA 98126

Dear Customer(s),

This letter is in response to your check we recently received.

LOAN #	CHECK #	AMOUNT	For Office Use Only
685123689	1074	\$2,120.92	770720110511

Chase cannot accept this payment because of the following reason.

Funds insufficient to cure default.

Chase's goal is to provide the highest level of quality service. If you can assist us with this matter please contact the Foreclosure Department at (800)981-3792 anytime Monday through Friday from 8:00 a.m. to 4:30 p.m., Eastern Time.

Sincerely,
Default Loan Service Department
Enclosure

CHECK RECEIVED		1074
BEN H. MCINDOE CHARITI D. MCINDOE 6928 38TH AVENUE SW SEATTLE, WA 98126		19-801/1250
MAY 10 2011		Date
DELINQUENT CHECK CONTROL		
Pay to the Order of	Chase	\$ 2,120.92
Two thousand one hundred twenty		
THE COMMERCE BANK OF WASHINGTON 601 Union Street, Suite 3600, Seattle, WA 98101 (206) 292-3900		92/100
Account # 0685123689		Bm H. McIndoe
12 250080 131: 00		210 1074

Modification History

Case	Date	Payments	
Default	4/30/2009		
Default	5/30/2009		
Default	6/30/2009		
Default	7/30/2009		7/21/09 HAMP Modification Agreement Started
Modification 1	8/26/2009	\$2,108.00	
Modification 2	9/10/2009	\$2,108.00	
Modification 3	10/2/2009	\$2,108.00	HAMP Trial Period Completed
Modification 4	11/5/2009	\$2,108.00	11/24/09 1st Motion for Relief from Stay (1.)
Modification 5	11/25/2009	\$2,108.00	11/24/09 1st Declaration in Support of Motion
Modification 6	1/21/2010	\$2,108.00	12/31/2009 Stipulated Order on Relief from Stay
Modification 7	2/23/2010	\$2,108.00	2/24/10 2nd Motion for Relief (2.)
Modification 8	3/14/2010	\$2,108.00	2/24 2nd Declaration in Support of Motion
Modification 10	4/7/2010	\$2,108.00	Withdrawal of 2nd Motion for Relief from Stay
Modification 11	5/15/2010	\$2,108.00	
Modification 12	6/7/2010	\$2,108.00	
Modification 13	7/22/2010	\$2,108.00	
Modification 14	8/17/2010	\$2,108.00	
Modification 15	8/27/2010	\$2,108.00	3/14/2011 3rd Motion for Relief from Stay
Modification 16	9/14/2010	\$2,108.00	3rd Declaration in Support of Motion for Relief
Modification 17	10/22/2010	\$2,108.00	
Modification 18	11/20/2010	\$2,108.00	
Modification 19	12/15/2010	\$2,108.00	
Modification 20	1/2/2011	\$2,108.00	
Modification 21	2/14/2011	\$2,108.00	
Modification 22	3/12/2011	\$1,711.96	
Modification 23	3/25/2011	\$2,120.00	
Modification 24	4/2/2011	\$2,120.92	
Returned	5/10/2011	\$2,120.92	5/16/2011 Order on Relief from Stay
		\$48,112.88	

Prepared by McCarthy Holthus, Poulsbo, WA

By McCarthy Holthus, Poulsbo, WA